

BRAZIL CITY COMMON COUNCIL

March 13, 2007

The regular meeting of the Brazil Common Council was held on March 13, 2007 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Pat Heffner, Bill Lovett, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor, City Attorney Eric Wyndham and City Clerk-Treasurer Tracy Webster.

Minutes: Council member Bill Lovett made a motion to approve minutes as amended of last meeting, seconded by Council Member Ann Bradshaw and passed 5-0.

Audience Comments:

None

Mayor's Comments:

Mayor Arthur announced that Guardian insurance (dental/vision) had a 0% increase. The Mayor also announced that the comprehension plan from Ball State went to Brandy Means.

Old Business:

1. Second Reading, Ordinance 3-2007; an ordinance providing for an additional Appropriation from the Motor Vehicle Highway Fund and Sanitation Fund was discussed. A motion to approve was made by Ann Bradshaw and seconded by Bill Lovett, passed 5-0.
2. Second Reading, Resolution 2-2007; A resolution of the Common Council of the City of Brazil, Indiana concerning a final determination to enter into public works Loan was discussed. A motion to approve was made by Marty Beasley and seconded by James Sheese, passed 5-0.

New Business:

1. Awarding of the 2007 Cemetery Mowing Contract was given to Mullenix Lawn Service
2. First Reading, Ordinance 5-2007; an ordinance establishing specifications for the collection of garbage, rubbish, and recycling within the corporate limits of the city of Brazil, Indiana (sponsored by: Councilman Marty Beasley) was presented and discussed. Motion to table Ordinance was made by Pat Heffner and seconded by Ann Bradshaw.
3. An approval of CF-1/Real Property (Compliance with Statement of Benefits) for Brazil investors, LLC was discussed. Motion to approve was made by James Sheese and seconded Pat Heffner.
4. Presentation of the City of Brazil 2006 Annual Report was presented per the Mayor Tom Arthur.

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that Marty Beasley's last day will be Thursday the 15th of March. Chief Loudermilk also stated that the new hire physical agility tests will be given on Friday the 23rd of March. Chief Loudermilk then commented that re-modeling of the Police Department is on going. Starting on Wednesday 21st of March Andy Whittington will be investigator on day shift.

Fire Chief, Tobey Archer gave the following report: Chief Archer was out for this council meeting.

Brandy Means Planning & Zoning Administrator gave the following report: Administrator Brandy Means was out for this council meeting.

Public Works Department gave the following report: Street Commissioner Mike Head stated that the limbs were picked up, pot holes filled, durapatcher was out and signs put up.

Water Department gave the following report: There were 10 repairs, 12 leaks checked, 24 line locates, and 61 work orders.

Wastewater Department gave the following report: There were 60 line locates, and 2 sewers jetted.

Council member Marty Beasley stated that the gutters at the corners Park Street and Forest Avenue and Harrison and Jackson Street need cleaned. Also the signs at the corner of Sherfey and Jackson need replaced. Finally he stated that there is a water leak at US HWY 59 and Pinkley and on North Harrison.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Bill Lovett and, seconded by James Sheese. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:20 p.m.

Tracy Webster, Clerk Treasurer